

**FINAL
BROOKFIELD BOARD OF FINANCE MINUTES
SPECIAL MEETING
BROOKFIELD HIGH SCHOOL MEDIA CENTER
THURSDAY, MARCH 15, 2012
7:00PM**

CALL TO ORDER- PLEDGE OF ALLEDGIANCE: Chairman Friedrich began the meeting at 7:06pm

ROLL CALL: Present for the Board were: Chairman Friedrich, Vice Chairman Agard and Secretary Kurtz. Also present were: Members J. Tomaino, R. Jaffe and R. Appleby. First Selectman Davidson and Controller Wahlberg. Also present were Police Chief Robin Montgomery, Major Jay Purcell, Peter Frengs and John Pugliese. Fire and EMT were Andy Ellis, Sara Ellis, Lou Menendez, Rich Klein, Steve O'Reilly Ryan Murphy, Jason Broad, Greg Beck and Bob Kappel.

BROOKFIELD POLICE FIRE AND EMS 2012-2013 BUDGET PRESENTATION

The police, fire and EMS organizations gave the Board of Finance a power point presentation that provided a summary on what they have proposed for the 2012-2013 budget year.

PUBLIC COMMENT- none

ADJOURNMENT

Phil Kurtz made a motion to adjourn, seconded by Irv Agard. The motion passed unanimously and the meeting adjourned at 9:26pm.